

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JUNE 14, 1982

PRESENT:

Grant S Nielson	Mayor
Ruth Hansen	Council Member
Willis Morrison	Council Member
Max Bennett	Council Member
Don Bird	Council Member

ABSENT:

Don Dafoe	Council Member
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OTHERS PRESENT:

Vance Bishop	City Administrator
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Pat Davies	City Clerk
Craig Whitehead	Administrative Intern
John Quick	City Engineer
Ray Valdez	Building Inspector
Neil Forster	Public Works Superintendent
Dennis Westwood	Animal Control Officer

Dave Schiller
Dave Evans
Rex Stanworth

Mayor Nielson called the Meeting to order at 8:00 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

The Minutes of a Regular City Council Meeting held June 7, 1982 were presented to the Council. After corrections were made, Council Member Don Bird MOVED to accept the minutes as corrected. Council Member Willis Morrison SECONDED the motion which carried unanimously.

The minutes of a Public Hearing held June 7, 1982 were presented for Council's consideration. Councilman Morrison MOVED and Council Member Max Bennett SECONDED to approve the minutes as corrected. The motion carried in the affirmative.

Minutes of a Public Hearing held June 7, 1982 were corrected and approved on a MOTION from Councilman Max Bennett and SECONDED by Councilman Don

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Bird. All Councilmembers present agreed.

ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery presented the accounts payable list to the members present. There was discussion on the Security Title billing to the City for a title search. It was decided that when the work is finished and a corrected copy of the title report in question is submitted, the bill will be paid. Councilman Bird MOVED to pay the current bills with the notation on Security Title. Councilman Bennett SECONDED the motion which carried unanimously.

EVANS AND TAGGART: MEADOW PARK SUBDIVISION

Mr. David Evans of Evans & Taggart, presented an amended final plat of the Meadow Park Subdivision to the Council and explained the status of the Evan & Taggart project. He stated to Council that financing was unobtainable by them for multiple family dwellings and that the amended plan is for single family lots. Mr. Evans discussed with Council the present capacity of the sewer system, the changes made in the plat plan and time frames for beginning work on the subdivision. The Council Members agreed that in view of the time that has elapsed since the original plan had been presented and the changed load on the sewer system, the item should be tabled for further study by the City Engineer as to which sewer main should be used by the development. Councilman Don Bird so MOVED and Councilman Morrison SECONDED. The motion carried unanimously.

MR. G'S GAS AND GOODIES: RE-EVALUATED

Mr. Dave Schiller, Mr. G's Gas and Goodies, spoke to the Council about the importance of a beer license to his business and explained the steps that have been taken to ensure that minors are not able to buy beer at Mr. G's stores. Mrs. Jeffery mentioned that everthing is in order concerning bonding and the Mayor recommended that Mr. G's be sold a beer license. Councilman Don Bird MOVED and Councilman Willis Morrison SECONDED to issue a Class A Beer License to Mr. G's Gas and Goodies for 1982. The vote was unanimous in the affirmative.

MOBILE HOME PARK ORDINANCE AMENDMENT

After a short discussion Councilman Max Bennett MOVED to adopt Ordinance #82-42 entitled:

AN EMERGENCY ORDINANCE OF THE CITY OF DELTA, UTAH AMENDING THE ZONING ORDINANCE TO PROVIDE FOR LOCATION OF RECREATIONAL VEHICLES AND TRAVEL TRAILERS WITHIN MOBILE HOME PARKS ON A TEMPORARY BASIS, ESTABLISHING STANDARDS FOR LOCATION OF SUCH RECREATIONAL VEHICLES, AMENDING SECTION 10-225 OF THE REVISED ORDINANCES OF DELTA CITY REGARDING DISCHARGE OF SEWAGE POLLUTION AND PROVIDING FOR ENFORCEMENT OF THE TERMS OF THIS ORDINANCE AND RELATED ORDINANCES.

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Council Member Ruth Hansen SECONDED the motion. The Mayor called for a vote:

Max Bennett	Aye
Don Bird	Aye
Ruth Hansen	Aye
Willis Morrison	Aye
Don Dafoe	ABSENT

SEWER IMPROVEMENT PROJECT PHASE I

After some dialogue on the insurance binder for Hurricane Sand & Gravel, Councilman Willis Morrison MOVED to approve the second payment of Phase I of the Sewer System improvements project in the amount of \$76,609.32 conditioned upon proof that proper insurance has been obtained by Hurricane Sand & Gravel. Councilman Don Bird SECONDED and the motion carried unanimously.

ANIMAL CONTROL CONTRACT

The Council Members discussed the merits of allowing Animal Control Officer Dennis Westwood to sell dog tags as he had requested at a previous council meeting. Because of problems with bonding, bookkeeping and auditing, it was determined that the present system for dog tag sales would be continued. The Mayor voiced his opinion that Delta is a better place to live because of the work of Mr. Westwood in controlling the dog problem. Council Member Max Bennett MOVED to renew the Animal Control contract with Dennis Westwood for one year. Councilman Bird SECONDED the motion. Each member voted in the affirmative.

OTHER BUSINESS

City Engineer John Quick pointed out to Council the procedure on Phase I of the Water improvements project and mentioned that a signed contract must be sent to CIB and IPP. He said that a decision as to when to issue Notice to Proceed would be needed soon. City Administrator Vance Bishop recommended to Council that the contract be signed. After discussion on bonding and other procedures, Councilman Bennett MOVED to authorize the Mayor to sign the contract with Ron Johnson Construction Company for Phase I of the Water project. The motion carried unanimously.

Mr. Bishop reported the standing of the proposed copy machine trade. After review by the council, Councilman Max Bennett MOVED to authorize Mr. Bishop to purchase a new Savin copy machine and to work out the best deal possible. Councilman Don Bird SECONDED the motion which carried unanimously.

City Attorney Warren Peterson stated to the Council that the Ordinance concerning the Bunker Hills Annexation would be sent to each of them on Wednesday. He said that if anyone had any questions or comments, they

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could contact him at his office.

Councilman Bennett said that he had been contacted by some people who wanted to fly model airplanes on some of the unused runways at the airport. It was pointed out that those areas are restricted and there could be possible liability to the City if there were an accident. Permission was denied.

Mr. Rex Stanworth was invited by Mayor Nielson to report on the IPA public meeting held this evening. He said that the purpose of the meeting was two-fold:

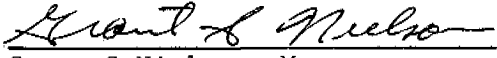
1. to squelch rumors that the Intermountain Power Project would not be completed and


2. to report that major impact would begin in February and March, and that construction of housing will go forward as fast as possible. Mr. Stanworth mentioned that contracts for steel erection had been let and ads had been placed in newspapers for trainee positions to be filled.

Mayor Nielson mentioned that Mr. Stanworth had proposed a merchant fair in the City park in conjunction with the July 4th celebration. The purpose of the fair is to display goods and not for sales. He also said that Bar-T Catering had requested to sell from their lunch wagon at the City Park during the 4th celebration. Council felt that both decisions should be left up to the 4th of July Committee.

The Mayor reminded the Council that a Public Hearing on the Del Park Annexation Phase II should be set. Councilman Don Bird MOVED to set a Public Hearing on the Del Park Annexation, Phase II for July 12, 1982 at 7:00 p.m. Councilman Max Bennett SECONDED the motion. The councilmembers voted in the affirmative.

There being no further business of Delta City, Councilman Bird MOVED to adjourn and Councilman Morrison SECONDED. The motion carried unanimously. The Mayor adjourned the meeting at 10:37 p.m.


Grant S Nielson, Mayor


Dorothy Jeffery, Recorder